2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002215

Entity Name: HENRY D. VENABLE M.D., P.A.

Current Principal Place of Business:

9224 ASTONIA WAY FT MYERS. FL 33967

Current Mailing Address:

10410 CLIFFWOOD DR HOUSTON, TX 77035

FEI Number: 76-0662506

Name and Address of Current Registered Agent:

MOSKOWITZ, HERMAN 3850 HOLLYWOOD BLVD, STE 204 HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HERMAN MOSKOWITZ

Electronic Signature of Registered Agent

Officer/Director Detail :

PRESIDENT Title Name VENABLE, HENRY Address 9224 ASTONIA WAY City-State-Zip: FT MYERS FL 33967

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY VENABLE

PRESIDENT

01/14/2013 Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

01/14/2013 Date

FILED Jan 14, 2013 Secretary of State CC4077581867